

MEDIA ADVISORY

Sept. 13, 2000

OLYMPIA – The presidents of the four-year public schools and the executive director of the State Board for Community and Technical Colleges will present their 2001-2003 budget requests to the Higher Education Coordinating Board on Sept. 19 (Tue.).

In the afternoon, they will join Board members for a two-hour roundtable discussion on the participation of people of color in higher education and steps the state can take to eliminate barriers and increase participation.

The HECB will meet at the Marriott SeaTac Hotel, Salon D, 3201 S. 176th St., in Seattle.

Board members will meet for breakfast at 7:30 a.m. to review the agenda. The regular meeting will begin at 8:15 a.m. No official business will be conducted during breakfast.

The agenda follows this advisory. Briefing documents for the board meeting are available online at www.hecb.wa.gov/intro/packets/SeptMtg00.pdf The meeting is open to the public.

###

For more information: Whitney DalBalcon, (360) 753-7815

DRAFT PRELIMINARY BOARD MEETING AGENDA

Marriott Seatac Hotel, Salon D
3201 S. 176th Street, Seattle, Washington 98188
September 19, 2000

7:30 a.m. Board Breakfast and Meeting Overview (Bellevue Suite, 2nd floor)
(No official business will be conducted at this time.)

8:15 a.m. Welcome and Introductions
• Bob Craves, HECB Chair

CONSENT AGENDA ITEMS

Adoption of July 2000 HECB Meeting Minutes **1**

New Programs for Approval

- **Master of Business Administration, UWT** **2**
Resolution 00-35
- **BS in Computing and Software Systems, UWT** **3**
Resolution 00-36
- **BS in Informatics, UW** **4**
Resolution 00-37
- **BA in History and Philosophy of Science, UW** **5**
Resolution 00-38
- **BS in Forest Resources: Sustainable Resource Sciences, UW** **6**
Resolution 00-39
- **MS in Biomedical and Health Informatics, UW** **7**
Resolution 00-40
- **MA and PhD in French Studies and MA in Italian Studies, UW** **8**
Resolution 00-41
- **PhD in Information Science, UW** **9**
Resolution 00-42
- **MPA in Collaborative Administration & Tribal Gov't., TESC** **10**
Resolution 00-43
- **MFA in Interdisciplinary Media Arts, TESC** **11**
Resolution 00-44

8:30 a.m. INSTITUTIONAL BUDGET REQUESTS

OFM 2001-03 State Revenue and Budget Projections

- Marty Brown, OFM Director

Overview of Institutions' 2001-03 Budget Requests

12

- HECB staff briefing

9:00 a.m. Coordinated Budget Requests – Council of Presidents

- Pres. Karen Morse, COP Chair

9:15 a.m. Central Washington University

- Pres. Jerilyn McIntyre

10:00 a.m. Eastern Washington University

- Pres. Steve Jordan

10:45 a.m. BREAK

11:00 a.m. The Evergreen State College

- Pres. Thomas L. Purce

11:45 a.m. University of Washington

- Pres. Richard McCormick

12:30 noon LUNCH (Bellevue Suite, 2nd floor) (No official business will be conducted at this time.)

1:30 p.m. Washington State University

- Pres. V. Lane Rawlins

2:15 p.m. Western Washington University

- Pres. Karen Morse

3:00 p.m. North Snohomish Island & Skagit County Consortium (NSIS)

- Larry Marrs, Consortium Director

3:15 p.m. State Board for Community & Technical Colleges

- Earl Hale, Executive Director

4:00 p.m. BREAK

4:15 p.m. Roundtable Discussion on Participation of People of Color in Higher Education

- Panel of Institutional Presidents and SBCTC Executive Director

6:15 p.m. Future Teachers Project

- Public comment
- Adoption of *Resolution 00-45* to approve emergency rules

13

- 6:30 p.m.** MASTER PLAN ENROLLMENT INITIATIVES 14
- Policy
 - Economics
 - Demographics

- 7:00 p.m.** DIRECTOR'S REPORT 15
- Consideration of Resolution 00-46 to extend the reporting date of the HECB Diversity Report

PUBLIC COMMENT

- 7:15 p.m.** ADJOURNMENT

If you are a person with disability and require an accommodation for attendance, or need this agenda in an alternative format, please call the HECB at (360) 753-7800 as soon as possible to allow sufficient time to make arrangements. We also can be reached through our Telecommunication Device for the Deaf at (360) 753-7809.

2000 HECB Meeting Schedule

<i>DATE/DAY</i>	<i>TYPE</i>	<i>TENTATIVE LOCATION</i>
October 26 (Thurs.)	Regular Meeting	John A. Cherberg Building, Senate Hearing Room 4 Capital Campus, Olympia
* December 6 (Wed.)	Regular meeting	Univ. of Puget Sound, Tacoma Murray Board Room Wheelock Student Center Bldg.

- *The December 2000 meeting has been rescheduled from Dec. 1 to Dec. 6.*

The full Board packet is available at www.hecb.wa.gov.

